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No. 82-678

IN THE

Supreme Court of the United States

OCTOBER TERM, 1982

ITEL CORPORATION
U.S. TRUST COMPANY OF NEW YORK/
ITEL CORPORATION, AGENT,
Petitioners

v.

DISTRICT OF COLUMBIA

SUPPLEMENTAL APPENDIX TO PETITION FOR A WRIT OF CERTIORARI TO THE DISTRICT OF COLUMBIA COURT OF APPEALS

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ITEL CORPORATION SUBSIDIARIES AND AFFILIATES

Corporate

Itel Corporation (Delaware)
- Itel Finance International N.V. (Netherlands Antilles)
- Itel Navigation Finance, Inc. (Delaware)

Container Division

- Aitel Container do Brasil s/c Ltda.[1]
- Itel Container Corporation (Delaware)
- Itel Container Corporation International (California)
- Itel Container France SARL (France)
- Itel Container International B.V. (The Netherlands)
  - Itel Container Srl (Italy)
  - Itel Shipping, Inc. (Liberia)
  - SSI Containers Ltd. (United Kingdom)[2]

Itel Containers International Corporation (Delaware)
Itel Container International GmbH (West Germany)
Itel Navigation, Inc. (Delaware)
SSI Navigation (Bermuda) Ltd. (Bermuda)
SSI Navigation of Liberia, Inc. (Liberia)
Itel Carina, Inc. (Liberia) SHIP SOLD [2]
Itel Gemini I, Inc. (Liberia) SHIP SOLD [2]
Itel Pegasus, Inc. (Liberia) SHIP SOLD [2]
Itel Taurus, Inc. (Liberia) SHIP SOLD [2]
Itel Volans, Inc. (Liberia) SHIP SOLD [2]
SSI Navigation of Liberia II, Inc. (Liberia) [3]
Itel Intermarine, Inc. (Liberia) SHIP SOLD [2]
SSI Sea I, Inc. (Liberia) SHIP SOLD [2]
SSI Sea II, Inc. (Liberia) SHIP SOLD [2]
SSI Sea III, Inc. (Liberia) SHIP SOLD [2]
SSI Sea IV, Inc. (Liberia) SHIP SOLD [2]
SSI Trilight I, Inc. (Liberia) SHIP SOLD [2]
SSI Trilight II, Inc. (Liberia) SHIP SOLD [2]

Lease Finance Division

All City Collection Bureau, Inc. (New York) [4]
B.E.L. Corporation (New Jersey) [4]
Fairfax Insurance Company Limited (Bermuda)
Health Provider Services, Inc. (New York) [4]
Itel Air Corporation (Delaware) PLANES SOLD
Itel Australia Computer Leasing Pty. Limited (Australia) [5, 6]
Itel Australia Pty. Limited (Australia) [5, 6]
Itel Australia Sales Pty. Limited (Australia) [5, 6]
Itel CAI, Inc. (New York) [4]
Itel Canada Ltd. (Canada) [3]
Itel Capital Corporation (Delaware)
Itel Delta Resources, Inc. (New York) [4]
Itel Far East/Pacific Corporation (Delaware)
Itel Singapore Pte. Ltd. (Singapore) [3]

Itel Financial Services Corporation (Delaware)
Itel Fleet Services Corporation (Delaware)
Itel International Corporation (Delaware)
Itel Deutschland Information Systeme GmbH (West Germany)
IMEC Engineering Services (Sherkate BA Masouliate Mahdood) (Iran)[2]
Itel Europe Corporation (California)
Itel France S.A. (France)
Itel Espanola S.A.[7]
Itel International (Europe) Corporation (Delaware)
Itel Italia S.p.A. (Italy)
Itel Leasing A.G. (Switzerland)
Itel Nederland B.V. (The Netherlands)
Itel Israel Limited (Israel)[3]
Itel (U.K.) Limited (United Kingdom)
Itel Investment Corporation (California)
Itel Investment Management Corporation (California)
Itel Japan Corporation (Japan)[8]
Itel Latinoamericana Corporation (Delaware)
Itel Mexico S.A. de C.V. (Mexico)[9]
Itel Pennsylvania, Inc. (Pennsylvania)[4]
Itel Securities Corporation (California)
Itel Service Bureau, Inc. (New York)[10]
313499 Ontario, Ltd. (Canada)[4]
Shasta Reinsurance Co. Ltd. (Bermuda)

Dispositions [11]

Network Communications Division ASSET SALE	06/01/79
Health Control Corporation	06/15/79
United Medical Data Systems, Inc.	07/06/79
ASD, Inc. (Automotive Services Division)	07/23/79
Itel Scan, Inc. (Polaris)	09/14/79

AutEx Division ASSET SALE		09/27/79
Securities Information Center, Inc.		09/27/79
Itel Equipment Management and Financial Services GmbH		11/15/79
Itel Railcar, Inc.		09/14/79
Banking Data Services Division ASSET SALE		09/28/79
Systemix Corporation ASSET SALE		11/29/79
Onoboco Corporation (formerly Systemix Corporation)	(Diss.)*	05/14/80
CSC Data Services Corporation		11/30/79
Utility Network, Inc.		12/24/79
Belvedere Insurance Company Limited		02/[illegible]/80
Belvedere Underwriting Agents Limited		02/21/80
Itel Beograd I, Inc.	(Diss.)	01/17/80
Itel Beograd II, Inc.	(Diss.)	01/17/80
Brenta, Ltd.		01/25/80
Itel Sales Corporation—International	(Diss.)	01/28/80
Transportation Management Services, Inc.		03/28/80
National Protection Services, Inc. (Audatex)		04/01/80
Maestro Systems, Inc.		03/28/80
Itel Computers New Zealand Ltd.		03/28/80
Car Bulk Carriers, Inc. (YSI Trader) SHIP SOLD		11/08/79
Car Bulk Carriers, Inc.	(Diss.)	04/01/80
Itel Intermarine II, Inc. (Itel America)		04/28/80
Itel Intermarine II (U.S.A.), Inc.		04/28/80
Itel Argentina S.A.		05/15/80
Itel Skandinaviska A.B. (Sweden)		06/11/80
Delta Resources, Inc.		06/30/80
Itel Japan Corporation 99% ASSETS SOLD		06/30/80
Itel Computerprodukte Vertriebsgesellschaft		08/04/80
Itel Hercules, Inc.	(Diss.)	07/30/80

Itel A/S (Denmark)		07/28/80
Itel Services A.G. (Itel Switzerland)		07/28/80
B.E.L. Corporation ASSET SALE		07/00/80
PAS, Inc. ASSET SALE		08/28/80
Itel Gemini I, Inc. (CYS Hope) SHIP SOLD		08/30/79
Transocean Petroleum Carriers (CYS Guardian) SHIP SOLD		08/30/79
Transocean Petroleum Carriers (CYS Guardian)	(Diss.)	08/22/80
SSI Nav. I (Bermuda) Ltd. (Algol) SHIP SOLD		09/27/79
SSI Nav. I (Bermuda) Ltd.	(Diss.)	09/15/80
SSI Nav. II (Bermuda) Ltd. (Alvega) SHIP SOLD		10/10/79
SSI Nav. II (Bermuda) Ltd.	(Diss.)	09/15/80
SSI Nav. III (Bermuda) Ltd. (Alice Redfield) SHIP SOLD		09/27/79
SSI Nav. III (Bermuda) Ltd.	(Diss.)	09/15/80
SSI Trilight I, Inc. (The Ambassador) SHIP SOLD		08/30/79
SSI Trilight II, Inc. (The Odyssey) SHIP SOLD		08/30/79
Itel Intermarine, Inc. (Itel Bonanza) SHIP SOLD		06/13/80
Itel Centroamerica, S.A.		08/20/80
All City Collection Bureau, Inc. ASSET SALE		10/01/80
National Medical Management, Inc. ASSET SALE		10/01/80
S.R.M., Inc. (formerly National Medical Management, Inc.)	(Diss.)	11/10/80
Health Provider Services, Inc. ASSET SALE		10/01/80
Medical Arts Office Services, Inc. ASSET SALE		10/01/80
Itel Carina, Inc. (Itel Carina) SHIP SOLD		08/11/80

Itel Pegasus, Inc. (Itel Pegasus) SHIP SOLD		09/30/80
Itel Taurus, Inc. (Itel Taurus) SHIP SOLD		01/29/81
Itel Volans, Inc. (Itel Volans) SHIP SOLD		08/22/80
Itel Financial Services Corporation	(Diss.)	11/10/80
Itel Colombia S.A.		11/17/80
Itel Mexico S.A. de C.V. ASSET SALE		07/16/80
Itel Air Corporation PLANES SOLD		12/19/80
SSI Sea I, Inc. (Seatrain Independence) SHIP SOLD		01/15/81
SSI Sea II, Inc. (Seatrain Yorktown) SHIP SOLD		01/15/81
SSI Sea III, Inc. (Seatrain Oriskany) SHIP SOLD		01/15/81
SSI Sea IV, Inc. (Seatrain Chesapeake) SHIP SOLD		01/15/81
Itel do Brasil Comercio de Equipamentos Ltda.		04/27/81
Itel Jade, Inc.		05/05/81
Medical Arts Office Services, Inc.	(Diss.)	07/07/81
Itel Hong Kong Ltd.	(Diss.)	07/31/81
Itel Insurance Brokerage Services Corporation	(Diss.)	12/28/81
Itel Air Ltd. (Bermuda)	(Diss.)	02/26/82
Itel Computer Resources, Inc.	(Diss.)	03/26/82
PAS, Inc.	(Diss.)	08/06/82
Itel International Sales Corporation	(Diss.)	08/20/82
Itel Caribe, Inc.	(Diss.)	08/23/82

Itel Container International, Inc. (Delaware)[12]

Rail Division

Green Bay and Western Railroad Company (Wisconsin)

Kewaunee, Green Bay and Winona Transport Company, Inc. (Wisconsin)
Michigan & Western Railroad Company (Michigan)
The Ahnapee and Western Railway Company (Wisconsin)
Winona Bridge Railway Company (Wisconsin)[13]
Hartford and Slocomb Railroad Company (Alabama)
Itel Rail Corporation (Delaware)
Itel Transportation Services Corp. (Delaware)
McCloud River Railroad Company (California)
McCloud River Trucking Company (California)[2]

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[1] 50% of Stock (100,000 shares) owned by Itel Container Corporation International; 50% of stock (100,000 shares) owned by Itel Corporation.

[2] Currently inactive.

[3] 40.3% of stock (500 shares) owned by Itel Navigation, Inc.; 59.7% of stock (740 shares) owned by Itel Container International B.V.

[4] Formerly Data Services.

[5] Liquidation in process.

[6] Two shares stock held in trust for Itel Corporation.

[7] 50% of stock owned by Itel France S.A.; 50% of stock owned by person(s) unrelated to Itel Corporation.

[8] 99% of assets were sold.

[9] 49% owned by Itel Corporation; 51% owned by individuals in Mexico.

[10] Formed in connection with sale of Medical Services Division, formerly Data Services.

[11] Unless noted it represents a sale of stock.

[12] Independent agent of Itel Container International B.V. owned by Mr. Cole unrelated to Itel Corporation.

[13] 35% owned by Green Bay and Western Railroad Company; 65% owned by Burlington Northern.

* Corporation was dissolved.